

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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**IN RE TERRORIST ATTACKS ON
SEPTEMBER 11, 2001**

**Civil Action No.
03 MDL 1570 (RCC)**

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This document relates to:

*Euro Brokers, Inc., et al. v. Al Baraka Investment and Development Corp., et al., Case
No. 04-CV-7279 (S.D.N.Y.)*

NOTICE OF CONSOLIDATION OF PLEADINGS

The following pleadings are hereby consolidated pursuant to Case Management Order
No. 2.

In the United States District Court for the Southern District of New York

Case No. 1:04-CV-7279:

DATE FILED	DOCKET NO.	DOCKET TEXT
09/10/2004	1	COMPLAINT against Al Baraka Investment and Development Corporation, National Commercial Bank. (Filing Fee \$ 150.00, Receipt Number 519392)Document filed by Euro Brokers (Switzerland) S.A., Euro Brokers Financial Services Limited, Euro Brokers Inc., Euro Brokers Ltd., Euro Brokers Mexico, S.A. DE C.V., Maxcor Financial Asset Management Inc., Maxcor Financial Group Inc., Maxcor Financial Inc., Maxcor Information Inc., Tradesoft Technologies, Inc..(laq,) Additional attachment(s) added on 9/20/2004 (laq,). (Entered: 09/16/2004)

Case No. 1:03-MDL-1570:

DATE FILED	DOCKET NO.	DOCKET TEXT
02/25/2005	697	RICO STATEMENT <i>Applicable to Al Haramain Islamic Foundation</i> . Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 02/25/2005)

- 02/25/2005 698 RICO STATEMENT Applicable to Mar-Jac Poultry, African Muslim Agency, Grove Corporate, Inc., Heritage Education Trust, Inc., International Institute of Islamic Thought, Mar-Jac Investments, Inc., Mena Corporation, Reston Investments, Inc., Safa Trust, Sterling Charitable Gift Fund, Sterling Management Group, Inc., and York Foundation. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 02/25/2005)
- 02/25/2005 699 RICO STATEMENT Applicable to Taha Jaber Al-Alwani, Muhammed Ashraf, M. Omar Ashraf, Yaqub M. Mirza, Iqbal Yunus, Ahmed Totonji, and Mohammed Jaghlit. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 02/25/2005)
- 03/07/2005 717 RICO STATEMENT Applicable to Faisal Islamic Bank. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 03/07/2005)
- 03/18/2005 742 RICO STATEMENT - Amended RICO Statement as to Faisal Islamic Bank. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 03/18/2005)
- 03/31/2005 779 RICO STATEMENT Applicable to Sulaiman Bin Abdul Aziz Al Rajhi, Saleh Abdul Aziz Al Rajhi, Abdullah Sulaiman Al-Rajhi and Khalid Sulaiman Al-Rajhi. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 03/31/2005)
- 04/29/2005 860 RICO STATEMENT Applicable to Dubai Islamic Bank. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 04/29/2005)
- 05/10/2005 899 RICO STATEMENT Applicable to DMI Administrative Services S.A. and Daar Al-Maal Al-Islami Trust. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 05/10/2005)
- 05/10/2005 900 RICO STATEMENT Applicable to Yeslam Bin Laden. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 05/10/2005)
- 05/13/2005 907 RICO STATEMENT Applicable to Islamic Investment Company of the Gulf (Bahrain). Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 05/13/2005)
- 05/20/2005 925 RICO STATEMENT Applicable to Khalid Bin Salim Bin

		Mahfouz. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 05/20/2005)
05/25/2005	945	RICO STATEMENT Applicable to Mohammed Hussein Al Amoudi. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 05/25/2005)
06/03/2005	971	RICO STATEMENT Applicable to Yousef Abdul Latif Jameel. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 06/03/2005)
08/15/2005	1122	RICO STATEMENT Applicable to the Saudi Binladin Group. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A)(Elsner, Michael) (Entered: 08/15/2005)
08/15/2005	1123	RICO STATEMENT Applicable to Bakr Bin Laden, Tarek Bin Laden and Omar Bin Laden. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A)(Elsner, Michael) (Entered: 08/15/2005)
08/19/2005	1139	RICO STATEMENT Applicable to Abdulrahman Bin Khalid Bin Mahfouz. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A)(Elsner, Michael) (Entered: 08/19/2005)
08/26/2005	1153	RICO STATEMENT Applicable to Abdul Aziz al Ibrahim Foundation. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 08/26/2005)
08/31/2005	1165	RICO STATEMENT Applicable to the World Assembly of Muslim Youth. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 08/31/2005)
09/09/2005	1211	NOTICE of Plaintiffs' More Definite Statement as to Defendant Saudi American Bank. Document filed by Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/09/2005)
09/09/2005	1212	NOTICE of Plaintiffs' More Definite Statement as to Defendant Saudi Red Crescent. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/09/2005)
09/09/2005	1218	RICO STATEMENT Applicable to Dallah Al Baraka Group and Al Baraka Investment and Development Corporation.

- Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 09/09/2005)
- 09/09/2005 1219 RICO STATEMENT Applicable to Saleh Abdullah Kamel. Document filed by Euro Brokers Inc., et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Elsner, Michael) (Entered: 09/09/2005)
- 09/27/2005 1271 NOTICE of Plaintiffs' More Definite Statement as to Defendants Al-Barakat, Al-Barakat Bank of Somalia, Al-Barakat Finance Group, Al-Barakat Financial Holding Co., Al-Barakat Global Telecommunications, Al-Barakat Group of Companies Somalia Limited, Al-Barakat International, Al-Barakat Investments, Barakat Wire Transfer Company. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1272 NOTICE of Plaintiffs' More Definite Statement as to Defendant Al Rajhi Banking and Investment Corporation. Document filed by Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1273 NOTICE of Plaintiffs' More Definite Statement as to Defendant Al Shamal Islamic Bank. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1274 NOTICE of Plaintiffs' More Definite Statement as to Defendants Bank Al Taqwa Limited, Al Taqwa Trade, Property and Industry Company, Ahmed Idris Nasreddin and Youssef M. Nada. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1275 NOTICE of Plaintiffs' More Definite Statement as to Defendant Abdulla bin Khalid al Thani. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1276 NOTICE of Plaintiffs' More Definite Statement as to Defendant Ary Gold. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)

09/27/2005 1277 NOTICE of Plaintiffs' More Definite Statement as to Defendant Omar Al Bayoumi. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)

09/27/2005 1278 NOTICE of Plaintiffs' More Definite Statement as to Defendant Mamoun Darkazanli. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)

09/27/2005 1279 NOTICE of Plaintiffs' More Definite Statement as to Defendant Global Relief Foundation. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)

09/27/2005 1282 NOTICE of Plaintiffs' More Definite Statement as to Defendant Islamic African Relief Agency. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)

09/27/2005 1285 NOTICE of Plaintiffs' More Definite Statement as to Defendant Mustafa Ahmed Al-Hisawi. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)

09/27/2005 1286 NOTICE of Plaintiffs' More Definite Statement as to Defendant the Qatar Charitable Society. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)

09/27/2005 1287 NOTICE of Plaintiffs' More Definite Statement as to Defendant the Rabita Trust. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)

09/27/2005 1289 NOTICE of Plaintiffs' More Definite Statement as to Defendant Shahir Batterjee. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)

09/27/2005 1292 NOTICE of Plaintiffs' More Definite Statement as to Defendant Tadamon Islamic Bank. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center

Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)

- 09/27/2005 1294 NOTICE of Plaintiffs' More Definite Statement as to Defendant Yassin Abdullah Al Kadi. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1298 NOTICE of Plaintiffs' More Definite Statement as to Defendant Benevolence International Foundation. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)

Dated: September 30, 2005

Respectfully submitted,

/S/

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